GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

B.C.Welfare Department – A.P.State Kapu Welfare and Development Corporation Ltd., - Nomination of new incumbents as subscribers in place of the existing nominee shareholders – Orders – Issued.

BACKWARD CLASSES WELFARE (C) DEPARTMENT

G.O.RT.No. 93 Dated: 30-06-2017

Read the following :

1. G.O.Rt.No.159, B.C.Welfare (C) Dept., Dated.08.09.2015.
2. From the MD, APSKWDC Ltd., Lr.Rc.No.704/2015/Admn, Dated.13.03.2017.

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ORDER :

In the G.O. 1st read above, orders were issued nominating the following officials as Signatories to the Memorandum of Association & Articles of Association to the A.P.State Kapu Welfare and Development Corporation Ltd., :-

1. Sri K.Praveen Kumar, Secretary to Government, Backward Classes Welfare Department.
2. Sri C.S.S.V.Durga Prasad, Secretary to Government, Law Department.
3. Ms. Hema Munivenkatappa, IA & AS., Special Secretary to Government, Finance Department
4. Sri K.Harsha Vardhan, IAS., Director, Backward Classes Welfare, A.P., Hyderabad.
5. Sri A.Krishna Mohan, Additional Director, Backward Classes Welfare, A.P., Hyderabad.
6. Smt G.Raja Pushpa, Deputy Secretary to Government, Backward Classes Welfare Department.
7. Sri R.Srinivasa Rao, Section Officer, Backward Classes Welfare Department**.**

2. In the reference 2nd read above, the Managing Director, A.P.State Kapu Welfare and Development Corporation Limited has submitted that, the Corporation was incorporated as Company under sub-section (2) of Section 7 of the Companies Act, 2013 by the Registrar of Companies, Hyderabad on 4.11.2015 with the above Officers as Shareholders of the Company. The Managing Director, A.P.State Kapu Welfare and Development Corporation Ltd., has further submitted that the Board of Directors of the Corporation at their 1st meeting held on 28.11.2015 vide resolution No.10 have resolved and allotted 40,00,000 (Forty Lakhs) Equity shares at Rs.10/- each to the following subscribers.

Sl. No.	Name of the Subscriber	No. of Equity Shares allotted
1	Govt. of Andhra Pradesh represented by Sri K.Praveen Kumar, Principal Secretary to Government, Backward Classes Welfare Department	39,99,400
2	Sri C.S.S.V.Durga Prasad, Law Secretary to Government	100
3	Ms.Hema Munivenkatappa, IA & AS, Special Secretary to Government, Finance Department	100
4	Sri K.Harshavardhan, IAS., Director, Backward Classes Welfare, A.P., Hyderabad.	100
5	Sri A.Krishna Mohan, Additional Director, Backward Classes Welfare, A.P., Hyderabad.	100
6	Smt G.Raja Pushpa, Deputy Secretary to Government, Backward Classes Welfare Department	100
7	Sri R.Srinivasa Rao, Section Officer, Backward Classes Welfare Department	100

3. The Managing Director, A.P.State Kapu Welfare and Development Corporation Ltd., Vijayawada has further submitted that, since there is change in the subscribers owing to transfers etc., the Board of Directors of the Corporation at their 2nd, 5th and 7th meetings have resolved to consider and approved the transfer of Equity shares of Rs.10/- each from the former subscribers to the new incumbents as follows:

Sl. No.	Name of the Subscriber	Name of the New Incumbent	No. of equity shares allotted
1	Sri A.Krishna Mohan, Addl.Director, BC Welfare	Dr.R.Amarendra Kumar, Managing Director, APSKWDCL	100
2	Govt., of Andhra Pradesh represented by Sri K.Praveen Kumar, IAS., Prl.Secretary to Govt., BC Welfare Dept.,	Govt., of Andhra Pradesh represented by Sri G.Anantha Ramu, IAS., Prl.Secretary to Govt., BC Welfare Dept.,	39,99,400
3	Sri R.Srinivasa Rao, Section Officer, B.C.Welfare Department	Sri K.Siva Sankara Rao, Section Officer, B.C.Welfare Department	100

4. Therefore, the Managing Director, APSKWDC Ltd., has requested the Govt., to issue amendment to the G.O.Rt.No.159, B.C.Welfare Dept., Dated.08.09.2015 nominating the above new incumbents in the place of former officers as subscribers to the Corporation while considering the acceptance of the Board of Directors of APSKWDC Ltd., Vijayawada at their 2nd, 5th & 7th meeting held on 30.03.2016, 23.09.2016 and 24.01.2017 respectively.

5. Government, after examination of the matter and decided to nominate the new incumbents as subscribers in place of the existing share holders to the A.P.State Kapu Welfare and Development Corporation Ltd.,

6. Accordingly, in partial modification of the orders issued in the G.O 1st read above, Government hereby nominate the following new incumbents as subscribers in place of the existing nominee shareholders to the A.P.State Kapu Welfare and Development Corporation Ltd.,

Sl. No.	Name of the Subscriber	Name of the New Incumbent
1	Sri A.Krishna Mohan, Addl.Director, BC Welfare	Dr.R.Amarendra Kumar, Managing Director, APSKWDCL
2	Govt., of Andhra Pradesh represented by Sri K.Praveen Kumar, IAS., Prl.Secretary to Govt., BC Welfare Dept.,	Govt., of Andhra Pradesh represented by Sri G.Anantha Ramu, IAS., Prl.Secretary to Govt.,(FAC) BC Welfare Dept.,
3	Sri R.Srinivasa Rao, Section Officer, B.C.Welfare Department	Sri K.Siva Sankara Rao, Section Officer, B.C.Welfare Department

7. The Managing Director, A.P.State Kapu Welfare and Development Corporation Ltd., Vijayawada shall take necessary further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G.ANANTHA RAMU
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To
The Managing Director, A.P.State Kapu Welfare and Development Corporation Ltd., Vijayawada.
All the Nominee Shareholders & First Directors, Andhra Pradesh State Kapu Welfare and Development Corporation Ltd., Vijayawada.

Copy to
The Director, B.C.Welfare, A.P., Vijayawada.
The PS to Prl.Secretary to Government, BCW.
SF / SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER